

SPECIAL CITY COUNCIL MEETING
OCTOBER 11, 1994

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member
Dale Roper	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
Charles Jeffs	Rural Water Association of Utah
Tom Despain	American Water Works Association
Shawn Bishop	KFMD Radio Station
Judy Baker	City Treasurer
Gregory Schafer	City Employee
Ruth Hansen	City Resident
Jared Clay	Delta High School

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio stations, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held September 12, 1994, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Robert Droubay MOVED that the minutes be tabled. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Droubay MOVED that the accounts payable be approved for payment as listed in the amount of \$142,454.42. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESSATTORNEY RICHARD WADDINGHAM: RESOLUTION ESTABLISHING RATES FOR THE DUMPING OF SEPTIC TANKS

Mayor Dafoe asked Attorney Richard Waddingham to present a resolution establishing rates for the dumping of septic tanks.

Attorney Richard Waddingham presented a proposed resolution entitled:

RESOLUTION NO. 94-229

A RESOLUTION AUTHORIZING LOCALLY LICENSED
SEPTIC HAULERS TO DUMP SEWAGE AND WASTE IN
DELTA CITY CELLS LOCATED AT THE DELTA CITY
SEWER LAGOON SITE.

Attorney Waddingham explained that current federal and state regulations prohibit dumping sewer and waste disposal in landfills or other unapproved land dump areas. Septic haulers are now interested in contracting with Delta City to dump sewage and waste into the Delta City dry cells located at the Delta City sewer lagoon site.

The Councilmen determined that the base fee to be paid by septic haulers to utilize the Delta City sewer lagoon shall be \$25.00 per septic tank.

Attorney Waddingham said that he has prepared a "Contract for Sewage and Waste Disposal at the Delta City Sewer Lagoon Site" between Delta City and septic haulers.

Following discussion of the proposed resolution, Council Member Gayle Bunker MOVED to adopt Resolution No. 94-229. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes

Council Member Robert Dekker	Absent
Council Member Robert Droubay	Yes
Council Member Dale Roper	Yes

Mayor Dafoe then signed the resolution. Mayor Dafoe's signature was attested by City Recorder Dorothy Jeffery.

Council Member Robert Dekker attended the meeting at this point in time.

NEW BUSINESS

CHARLES JEFFS, RURAL WATER ASSOCIATION OF UTAH: PRESENTATION TO PUBLIC WORKS DIRECTOR NEIL FORSTER - WATER SYSTEMS OPERATOR OF THE YEAR AWARD

Mayor Dafoe welcomed Charles Jeffs, Rural Water Association of Utah, to present an award to Public Works Director Neil Forster.

Charles Jeffs introduced Tom Despain, American Water Works Association (AWWA), and asked him to present the award.

Tom Despain presented the following background information on Neil Forster:

"The Outstanding water system operator from Utah is Neil Forster from Delta.

Neil was born and raised in Delta and graduated from Delta High School. He began his early career as a service station owner-operator and spent three years as a program manager for a country music radio station.

He began work for Delta City in 1977 as a laborer because, in his words, "it was the most secure and basically the only employment to be found in the Delta area." In July, 1979 he was appointed public works director which oversees the drinking water system, waste water system, city buildings, parks, airport, irrigation system, streets, and zoning.

In 1979, when Neil began, Delta's water system had 750 connections, 600,000 gallons of storage, 1000 gpm well pump and a booster pump. The spare parts inventory had three 3/4-inch meters and setters, one 1-inch meter and setter and some repair parts. The system has since grown to 1700 connections, 4,000 gpm pumping capacity, 4 booster pumps and 1.8 MG of storage. Delta City now has about \$10,000 of parts in inventory.

A major challenge to Neil's abilities was the management of Delta's water system during the construction of the Intermountain Power Project's coal fired steam generation plant. Delta's population swelled to over 10,000 and during that time adequate water supply

was maintained and many practices instituted to modernize the system and make it a model for smaller communities.

Neil has been active in the Rural Water Association of Utah, serving over 10 years as a state board member, secretary, vice president, and the national association for over 8 years as a board member. He has been an active member of AWWA since 1982."

Mr. Despain then presented Mr. Forster with a nice plaque "As An Outstanding Water Works Operator".

Mayor Dafoe then congratulated Mr. Forster and commended him for the excellent work he does for Delta City.

JILL HYDE, DELTA HIGH SCHOOL: PROPOSED NAME CHANGE FOR 300 NORTH STREET

Jared Clay was in attendance representing Delta High School, and Mayor Dafoe asked him to address the City Council regarding a proposed name change for 300 North Street.

Jared Clay first requested the City Council's approval to hold a Homecoming parade on Main Street on Friday, October 14 at 2:00 p.m. The Council was in favor as long as a permit is obtained from UDOT.

Jared Clay then said that the studentbody of Delta High School proposes to change the name of the street currently known as 300 North to "Rabbit Avenue" in recognition of the Delta High Rabbits.

Following discussion, the City Council concurred that the street numbering system used throughout the City should be preserved but "Rabbit Avenue" signs could be added to the existing signs from 100 West to 350 East on 300 North.

Council Member Robert Dekker MOVED to leave the name of the street 300 North but that "Rabbit Avenue" signs be added from 100 West to 350 East. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: AMENDMENT TO ORDINANCE NO. 94-156 LEVYING A TAX ON THE GROSS REVENUE OF UTILITIES AND PROVIDERS OF NATURAL GAS SERVICES

Mayor Dafoe asked Attorney Richard Waddingham to present an amendment to Ordinance No. 94-156 levying a tax on the gross revenue of utilities and providers of natural gas services.

Attorney Waddingham presented the following proposed ordinance entitled:

ORDINANCE NO. 94-162

AN ORDINANCE AMENDING ORDINANCE NO. 94-156
LEVYING A TAX ON THE GROSS REVENUE OF
UTILITIES AND PROVIDERS OF NATURAL GAS
SERVICES.

Attorney Waddingham discussed the proposed amendments to Ordinance No. 94-156.

Following brief discussion, Council Member Gayle Bunker MOVED to adopt Ordinance No. 94-162 as presented. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Dale Roper	Yes

Mayor Dafoe signed the ordinance. Mayor Dafoe's signature was attested to by City Recorder Dorothy Jeffery.

COUNCIL MEMBER ROBERT DEKKER: DELTA CITY STREETS

Mayor Dafoe asked Council Member Robert Dekker to review a proposed Street Projects List with the Council.

Council Member Robert Dekker presented the following list of proposed street projects:

STREET PROJECTS LIST
October 6, 1994

CURB & GUTTER

200 South--200 West - 300 West, South Side
300 North--100 East - 150 East, Both Sides
200 East--Main - 200 North, East Side
300 East--Alice Rawlinson's - 200 South, East Side
50 North--300 West - 400 West, South Side
Joe Morris - Newell Knight
100 North--100 West - Center, Both Sides
100 North--200 West - 400 West, South Side
400 West--Main - 150 North, West Side
Main--300 East - 250 East, North Side

*Presented at a
SCC on Oct 11, 1994
by Councilman
Robert Duff*

STORM DRAIN

250 East--100 South - 200 South

REBUILD OR OVERLAY

350 East--400 North - 700 North
100 North--Center - 100 West
200 East--Main - 200 North
200 North--300 West - 400 West
150 East--100 South - 150 South
300 South--Center - 100 West

BUILDUP - BASE

250 East--100 South - 300 South
350 East--350 South - 400 South
200 South--200 East - 350 East

LANE LEVEL OR WIDEN ASPHALT

150 East--200 North - 300 North
Center--Main - 300 North
100 West--Main - 300 North - 400 North - 600 North
300 West--Main - 200 North
300 West--Main - 100 South
300 East--Main - 50 South
200 West--200 North - 400 North
400 West--Main - 200 North
100 North--200 West - 400 West

NEW ASPHALT

300 South--200 East - 350 East
250 East--100 South - 300 South
200 South--200 East - 350 East
400 South--Center - 400 East
300 West--450 North - 700 North (Sperry Oil)
50 East--100 North - 200 North
450 North--350 East - 100 West

NEW CONSTRUCTION

Canal Bridge--350 East - 700 North

Councilman Dekker said that the list has not been prioritized but the list could be used as a starting point for street projects. He said that the City Council Members could all work from the same list and could be equally informed as to the scheduling of certain projects.

Mayor Dafoe said that Andy Thompson has again offered to deed property to Delta City in order to widen the street on 350 East from 450 North to the Cemetery Bridge if the City will asphalt the street to his property and install curb, gutter and sidewalk along his property.

Following brief discussion, the City Council agreed to a previous motion that required Andy Thompson to meet the requirements of the Subdivision Ordinance and wherein Delta City agreed to asphalt the street to the curb and gutter in front of Mr. Thompson's property.

Following further discussion, Council Member Robert Dekker MOVED to adopt the Street Project List as presented with the exception of the Buildup - Base project which will take place this fall. However, the list will have to be prioritized and cost estimates figured. Also, if there are any changes or additions to the project list, Council action will be required to change the list. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Dafoe presented a proposed resolution from Attorney General Jan Graham's office entitled:

RESOLUTION DECLARING OCTOBER 24TH-30TH
DOMESTIC VIOLENCE PREVENTION AND EDUCATION
WEEK

Mayor Dafoe then asked the City Council if they wanted to participate in the Domestic Violence Prevention And Education Week by publishing the resolution in the Chronicle Progress. The Council was in favor of supporting the resolution.

Council Member Gayle Bunker recommended that Stop signs be placed at both corners of 50 East Street on 100 North, 200 North and 300 North in order to control traffic going through on that street. Discussion was held as to making this street a One-Way street. No decision was made.

Mayor Dafoe asked if the City Council was in favor of posting "No Parking" signs on the north side of the island on the north side of the Delta North Elementary School on 100 North.

Jack Fowles has reported a problem of a semi-truck parking in the alley of 50 East.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:55 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 12-12-94